

Minutes of the Town Board Meeting of
August 7, 2007

Chair Stebbeds called the meeting to order at 5:00 PM. Motion by Schwartz second by Cottingham to approve the Agenda. Ayes 5 Noes 0 Motion carried.

Motion by Schwartz second by Cottingham to move into closed session in accordance with WIS STAT 19.85 (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific personnel problems or the investigation of charges against specific persons except where para. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Schwartz Aye, Cottingham Aye, Stebbeds Aye, Hapka Aye, Starke Aye Motion carried.

Motion by Hapka second by Cottingham to return to open session. Hapka Aye, Cottingham Aye, Starke Aye, Stebbeds Aye, Schwartz Aye Motion carried.

No motions were made in closed sessions.

Recess for 20 minutes.

Chair Stebbeds called the regular Three Lakes Town Board of Supervisors meeting to order at 6:30 PM with all members present.

Motion by Cottingham second by Starke to approve the agenda. Ayes 5 Noes 0 Motion carried.

Motion by Schwartz second by Starke to approve the minutes of the Town Board of Supervisors meeting of July 17, 2007 and the July 27, 2007 Board of Review minutes. Ayes 5 Noes 0 Motion carried.

Motion by Hapka second by Starke to rescind the previous motion on the repair of the concrete work for the Three Eagle Trail located at the County A intersection and to move that the repair of the concrete be restricted to the curb and gutter only. Ayes 5 Noes 0 Motion carried.

Motion by Schwartz second by Cottingham to rescind previous motion regarding vacate/discontinue an alley in Lakeside Park Addition Ayes 5 Noes 0 Motion carried.

Motion by Schwartz second by Cottingham to approve a petition to vacate/discontinue an alley being a part of Block 38 of the Lakeside Park Addition, Section 6, T38N, R11E, Town of Three Lakes, Oneida County, Wisconsin, having been filed with the Town Board of the Town of Three Lakes; the specific portion of the alley to be vacated being a twenty (20) foot alley running generally 300 feet north and south off of Anderson Street; also abuts property owners on the west being 100 feet of Herman and Rhoda Schwarze, on the east being 100 feet of James and Elizabeth Martin and continuing 200 feet on the east and west by James Ahlswede. A legal description of the alley to be vacated is attached to the petition. Ayes 5 Noes 0 Motion carried.

Motion by Hapka second by Starke to have the town administration pursue proposals for the town shop, East and West School Street, Erie Street, Huron Street and School Drive. Ayes 5 Noes 0 Motion carried.

Motion by Stebbeds second by Hapka to allow snowmobiles to use Anderson Street, to post Anderson Street as one way east to west from December 15 through March 31, subject to approval by citizens who reside on Anderson Street, the Fire Dept and the Police Dept. Ayes 5 Noes 0 Motion carried.

Motion by Schwartz second Cottingham to appoint Ken Klein as individual trustee to the Edward U. Demmer Memorial Library Endowment Trust and furthermore to postpone taking any action on the Corporate Trustee and the Foundation bylaws until such time that the individual trustees have discussed same with the Demmer family. Ayes 5 Noes 0 Motion carried.

The Town Board discussed the Three Lakes Road Ordinance Section 66 and will wait for the committee to review.

The Town Board discussed Police Department issues of enforcement, jumping off Blue Ribbon Bridge and fireworks.

Motion by Hapka second by Cottingham to approve operator licenses for Tara Cohen, Max Riesing, Billie Keeling and Dawn Hallman subject to meeting all state and local laws and ordinances. Ayes 5 Noes 0 Motion carried.

There was considerable discussion concerning the leasing by the Town of 12,000 square feet of airport property to be used as a parking lot by Anchor Marine and the Sunset Grill, annual fee of \$250.00 (\$.02 a square foot). Supervisor Schwartz stated the previous lease agreement contained terminology for the construction of hangars and that terminology should be removed. Supervisor Cottingham stated the previous lease agreement did not correctly state his previous motion, i.e. "The agreement will be for one year with rental amount to be negotiated annually." Supervisors Hapka and Starke and Chair Stebbeds stated the previous lease agreement was fine. All supervisors agreed the lease is only good for one year and expires August 1, 2008. Motion by Hapka second by Starke to approve signing previous lease agreement for land lease for parking lot at the Three Lakes Airport. Ayes 3 Noes 2 (Supervisor Schwartz, Supervisor Cottingham) Motion carried.

Motion by Hapka second by Cottingham to approve the payment of the bills. Checks # 15323-15325 and Checks # 15352-15406 were used to pay expenses in the amount of \$ 358,797.18. Checks # 15326-15351 were used for the bi-weekly payroll in the amount of \$15,715.30 and the electronic payment of taxes payroll taxes was \$ 6,020.80. Ayes 5 Noes 0 Motion carried.

Motion by Cottingham second by Schwartz to adjourn the meeting. Ayes 5 Noes 0 Motion carried.

Tony Hallman
Town Administrator/Clerk